

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- v. -

ALAN KAUFMAN, and
TONY GEORGITON,

Defendants.
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: 19 Cr. 504 (LAK)
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**DECLARATION OF MAX M. AFRICK IN SUPPORT OF
DEFENDANT ALAN KAUFMAN'S MOTIONS IN LIMINE**

MAX M. AFRICK, pursuant to 28 U.S.C. § 1746, hereby declares under the penalty of perjury as follows:

1. I am an associate at the law firm Petrillo Klein & Boxer LLP, counsel for Alan Kaufman, who is a defendant in these proceedings. I submit this Declaration in support of Mr. Kaufman's motions in limine.

2. Attached are:

- a. Exhibit A, a true and correct copy of the Document of Resolution, produced by the National Credit Union Administration ("NCUA"), effectively dated September 30, 2015;
- b. Exhibit B, a true and correct copy of the Material Loss Review, produced by the NCUA, dated March 29, 2019; and
- c. Exhibit C, a true and correct copy of the FinPro Report, produced by FinPro, Inc., issued pursuant to an engagement dated July 8, 2016.

Dated: August 18, 2020
New York, New York

Respectfully submitted,



Max M. Africk